

Michael Simon
Docket Number: 0417 7:19CR00061

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6188873 – Taylor Shargay

REQUEST FOR COURT ACTION / DIRECTION

TO: Jim Molinelli
Miscellaneous Clerk

OFFENSE: POSSESSION WITH INTENT TO
DISTRIBUTE A QUANTITY OF
PHENOCYCLIDINE (PCP) AND AIDING AND
ABETTING - 21 USC 841(a)(1),(b)(1); 18 USC 2
Class C Felony

FROM: Taylor Shargay
U.S. Probation Officer
Assistant

ORIGINAL SENTENCE: Twelve (12) Months'
Imprisonment (Eligible for Immediate Release);
Three (3) Years' Supervised Release

20 CRIM 265

SPECIAL CONDITIONS: 1) No New Credit
Charges or Lines of Credit Without Permission; 2)
Financial Disclosure; 3) Search Condition; 4)
Support Dependents and Meet Other Family
Responsibilities; 5) Maintain Stable Household and
Employment Subject to Surprise Visits; 6) No
Criminal or Drug-related Associations

RE: Michael Simon
Docket # 0417 7:19CR00061

AUSA: To be assigned

MED: March 12, 2023

DATE OF SENTENCE: March 12, 2020

DATE: April 24, 2020

ATTACHMENTS: ☒ PSI ☒ JUDGMENT ☐ PREVIOUS REPORTS

REQUEST FOR: COURT DIRECTION

TRANSFER OF JURISDICTION

On March 12, 2020, the above-mentioned individual was sentenced as outlined above in the Eastern District of North Carolina, by the Honorable Terrance W. Boyle, Chief U.S. District Court Judge.

On April 20, 2020, we received correspondence from the Eastern District of North Carolina, advising that the Court has signed the Transfer of Jurisdiction Probation Form 22 ordering jurisdiction be transferred to the Southern District of New York.

At this time, we are requesting a transfer of jurisdiction and assignment of the case to a judge in the Southern District of New York.

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Enclosed is the Transfer of Jurisdiction Probation Form 22. Upon completion, please return the Form 22 as it is required for both districts to complete the transfer.

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned.

Respectfully submitted,
Michael Fitzpatrick
Chief U.S. Probation Officer

by Taylor Shargay
Taylor Shargay
U.S. Probation Officer Assistant
212-805-0030

Approved By:

Elizabeth Cuprill April 24, 2020
Elizabeth Cuprill Date
Supervisory U.S. Probation Officer